

**LTBB CWC December 1, 2017 Open Session**

**DRAFT MINUTES**

**LTBB Child Welfare Commission Regular Meeting  
Government Building, Harbor Springs, MI  
December 1, 2017  
DRAFT Open Session Minutes**

**CALLED TO ORDER:** Meeting called to order at 1:00 pm by Rochelle Ettawageshik.

**COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair (via phone 2:15) Steve Sochay – Treasurer, Linda Keway – Secretary

**STAFF/GUESTS PRESENT:** Sara Hacker, Tribal Social Worker; Mickey Castagne, Prosecuting Attorney (via phone), Heather Boening, Director of Human Services

**PROSECUTOR'S REPORT:** PROVIDED REPORT VIA PHONE

**CLOSED SESSION** Motion made by Mr Sochay to go into closed session at 1:00 pm, supported by Ms. Keway. **Vote:** 3-0-0-1. Motion carried.

**RETURN TO OPEN SESSION** Motion made by Mr. Sochay to come out of closed session at 2:27 pm; supported by Ms. Ettawageshik. **Vote:** 3-0-0-1. Motion carried.

**APPROVAL OF AGENDA:** Ms Bosma made a motion to approve the amended agenda for the December 1 meeting; supported by Mr Sochay. **Vote:** 3-0-0-1 Motion carried.

**APPROVAL OF MINUTES:** Mr Sochay made a motion to approve the minutes as presented for November 3, 2017. Ms. Ettawageshik supported. **Vote:** 3-0-0-1.. Motion carried.

**PUBLIC COMMENT:** Public comment was held at 2:45. Returned 2:46.

**CHAIRPERSON'S REPORT:** DECEMBER 2 HOLIDAY BAZAAR. MS. ETTAWAGESHIK RECOMMENDED THAT COMMISSIONERS LOOK AT FOSTER HOME APPLICATION FOR NEXT MONTH.

**TREASURER'S REPORT:** REPORT GIVEN. MS KEWAY MADE A MOTION TO APPROVE. MS. ETTAWAGESHIK SUPPORTED. **VOTE:** 3-0-0-1. MOTION CARRIED.

**HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:**  
Report given.

**OLD BUSINESS:** None

**NEW BUSINESS:** Calendar dates for next year were presented by Steve Sochay. Mr. Sochay made a motion to approve. Supported by Ms. Ettawageshik. Motion carried. 3-

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0-0-1.

**NEXT MEETING:** Regular Meeting: January 5, 2017 at 1pm at LTTBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Mr. Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend: Motion carried 3-0-0-1

December 8, 2017 Indian Child Welfare (phone call)

January 4, 2018 Indian Child Welfare Commission meeting (draft child welfare code & 8am)

January 5, 2018 Indian Child Welfare Commission meeting

**ADJOURNMENT:** Motion was made to adjourn by Mr. Sochay and supported by Ms. Keway **Vote:** 3-0-0-1. Motion carried. Meeting Adjourned at 3:00 pm.

Respectfully Submitted,

Linda Keway  
CWC, Secretary